

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, JUNE 16, 2006, 8:30 AM
FT. UNION ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. MINUTES.

III. BOARD EDUCATION

A. SpringBank Timberland Transition Report - Mr. Tom Johnson, TIR

IV. GOVERNANCE.

A. Administration

1. Review FY 2006 Workplan Progress - Mr. Cochrane (enclosed)
2. Work on FY 2007 Workplan Schedule - Mr. Cochrane (enclosed)

V. OTHER.

SIB meeting - July 21, 2006, 8:30 a.m. - Ft. Union Room, State Capitol.

VI. ADJOURNMENT.